

NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR
VERDE VALLEY FIRE DISTRICT
WILL MEET IN

PUBLIC SESSION ON

MAY 26, 2015 AT 10:00 A.M.

IN THE BOARD ROOM – 2700 GODARD ROAD, COTTONWOOD, AZ FIRE STATION #31

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance to the Flag**
4. **A Moment of Silence**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - Regular Board Meeting April 28, 2015.
 - Special Board Meeting May 12, 2015
 - Budget Committee Meeting May 13, 2015.
7. **SCHEDULED PUBLIC APPEARANCES: NONE**
8. **UNSCHEDULED PUBLIC APPEARANCES:**
 - A. **Call to the Public**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Verde Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
9. **FINANCIAL REPORTS**
 - A. Monthly Financial Statements- Discussion and Action.
 - B. Ambulance Billing Reporting
10. **REPORTS AND CORRESPONDENCE:** *Copies of reports are available at 2700 Godard Road, Cottonwood, AZ 86326*
 - A. Chief's Report (Staff Reports)
 - B. Current Events: *Pursuant to ARS 38-431.02(K)*
11. **DISCUSSION AND POSSIBLE ACTION:** *Discussion and approval action may be taken*
 - A. **Metal of Valor Presentation-** Recognition and presentation of Metal of Valor to Captain Dustin Chambliss for a heroic act
 - B. **Amendments to the Bylaws of the Verde Valley Fire District Board of Directors-** Discussion and possible approval of the amendments to the Bylaws of the Verde Valley Fire District Board of Directors to be effective July 1, 2015.
 - C. **Basis of Accounting-** Discussion and possible approval to change to the modified accrual basis of accounting beginning with the 2014-2015 fiscal year.
 - D. **FY 2014-2015 Audit Engagement Fee Proposal & Letter-** Discussion and possible approval of the Engagement Fee Proposal & Letter from Accounting Professionals, LLC for the Fiscal Year Ending June 30, 2015

- E. **FY2015-2016 Tentative Budget Adoption-** Discussion and possible adoption of the FY2015-2016 Tentative Budget and approval for posting as required.
- F. **Revision of Salary Schedule-** Discussion and possible direction to Staff to conduct a review of the salary schedule and present options to the Board for revision.
- G. **Selection of Candidate to Fill Board Vacancy-** Discussion and possible offer of appointment of a candidate to fill the Board vacancy for the term that expires November 30, 2018.
- H. **Chiefs' Vacation Scheduling- Executive Session– The Verde Valley Fire District Board may vote to go into Executive Session on agenda Item H Pursuant to A.R.S. 38-431.03.A (1) for the discussion, consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body-** Discussion and possible direction to Staff regarding the scheduling of the Chiefs' vacation leave.

12. ADJOURNMENT

Posted by: _____

Date: _____

Note: The Fire District Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. 38-431.03.A.3. for legal advice with the District Attorney on any matter(s) as set forth in the agenda. If any disabled person needs any type of accommodation, please notify the Verde Valley Fire District prior to the scheduled meeting time.

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